# **TOWN OF FRENCHBORO**

One Executive Drive Frenchboro, ME 04635 (207) 334-2933 Phone (207)334-2971 Fax frenchboro@gmail.com Selectboard: Sarah Brake Zachary Lunt Kimberly Smith

Selectboard Meeting Agenda/Public Hearing September 21, 2015 6:00pm Frenchboro Town Office

Public Hearing to discuss any comments or questions concerning General Assistance Ordinance No comments or questions, public hearing closed at 6:15PM.

- Z. Lunt opened Selectboard meeting at 6:15PM. In attendance Z. Lunt, K. Smith and S. Brake.
  - I. Approval of minutes from 09/08/2015

**MOTION** by K. Smith to approve minutes as amended, Dinner at 6 PM and wanted to be put on agenda under 2, Special Town Meeting, second by Z. Lunt. Motion passed

#### II. Old Business

- a. Ongoing Projects
  - 1. Bond

K. Smith will contact Ring's Paving and Prock Marine for updated quotes.

2. Special Town Meeting

To be held at 6PM in Town Office.

- 3. Teacher's House
- K. Smith had L. Higgins finish work at Teachers house. All done except for one window that is on order. L. Higgins received his check. H.G. Reed coming 10/7/15 to check pressure tank and upstairs faucet. Steve Stanley coming to check electric in shed. Z. Lunt contact Swans Island about transformers on dock.
- 4. Municipal Advisory Committee
- K. Smith explained Town will vote in 3 members 2 will be appointed.
- 5. Island Fellow

Zain is going to be doing GPS this October/November, over the winter he will do his laptop work. He and S. Brake will be setting up a potluck for questions and answers about the Comp Plan.

6. Pot Holes

Board will wait until Spring to fix potholes with the paving project.



# **TOWN OF FRENCHBORO**

- b. Fire Dept. Advisory Committee
  John Goodwin will install a dry hydrant next Spring free of charge if we supply materials.
  Board will ask him about doing culverts, ditches and guardrail.
- c. Board agrees on Job Description for Maintenance Coordinator. (see attached)

### III. New Business

a. Adopt General Assistance Ordinance

Selectboard adopted the General Assistance Ordinance.

### IV. Warrant

MOTION by K. Smith to approve warrant, second by S. Brake. Motion passed

V. Mail

VI. Next Meeting-October 1<sup>st</sup> at 5:30PM.

VII. MOTION by Z.Lunt to adjourn at 8:38PM., second by K. Smith. Motion passed

Respectfully submitted Heidi Kelley SBA



# **TOWN OF FRENCHBORO**

### Assessor's Meeting Agenda Following SB Meeting

- Z. Lunt opened Assessors meeting at 8:39PM.
- I. Any minutes
- II. MOTION by Z. Lunt to approve Minutes of 9/8/2015, second by K. Smith. Motion passed
- III. Review of any ongoing items

K.Smith received a voicemail from Parker Appraisal and will make contact with him. If he can't come out K. Smith will contact Debbi at Tremont for some help.

**MOTION** by Z. Lunt to contact Debbi at Tremont only if Parker won't come out, second by K. Smith. Motion passed

IV. Update of assessments for 2015

Discussion about Town owned land and Tax acquired land and what the Town should do with it.

Selectboard discussed a \$1500.00 cap on pay for appraisers.

Z. Lunt adjourned meeting at 9:02PM.

